

CALIFORNIA TRIBAL WATER SUMMIT PLANNING TEAM

Protect Our Sacred Water

Friday, June 19, 2009, 12:30 PM to 4:30 PM

Center for Collaborative Policy, 815 S St., First Floor, Sacramento, CA, 95814 - (916) 445-2079

Toll Free Call-In Number 1-866-699-3239 and Access Code 20017770

GoToMeeting link: <https://www1.gotomeeting.com/join/428613553>

Meeting Agenda

MEETING OBJECTIVES:

1. To complete Summit rescheduling.
2. To select the umbrella topics that will be discussed at the Summit.
3. To clarify the process for mailing out Summit invitations.

#	Time	Item	Presenter
1	12:30 PM	Welcome, Introductions, Agenda, and Ground Rules	Kamyar Guivetchi, DWR Dorian Fougères, CCP
2	12:40	Outstanding Business	Dorian
3	12:50	Coordinating Our Activities	All
4	1:10	Summit Date Selection	All
5	1:40	Summit Topic Selection	All
6	2:30	<i>break</i>	
7	2:40	Summit Topic Selection <i>continued</i>	All
8	3:30	Background Paper Development Process	All
9	3:50	Invitations Mail-Out Process <ul style="list-style-type: none">• Agency invitation version• Who will mail what and by when	
10	4:15	Next Steps and Closing Remarks	Dorian All
11	4:30	ADJOURN	

Next Meetings: Tribal Water Summit Planning Team, **Friday, July 17, 2009**, 12:30 to 4:30 PM, Center for Collaborative Policy, 815 S Street, First Floor, Sacramento